



**Business Enterprise Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Monday, August 19, 2019**

**1:30 pm – 3:30 pm**

**Room 4-404 JRTC**

**Join by Phone: 1-312-535-8110 or 1-415-655-0002**

**Meeting number (access code): 803 951 251**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - a. Approve of Minutes for the April 3, 2019 Subcommittee meeting
  - b. Approve of Minutes for the May 30, 2019 Subcommittee meeting
  - c. Update on conducting the survey of process, procedures, practices, documentation, and penalties
  - d. Update on how compliance is monitored and ensured across Chief Procurement Officer (CPO) offices
  - e. Update on the Rules
  - f. Provide copy of Utilization Plan upon approval of all CPOs and Business Enterprise Council members
  - g. Provide update on documents regarding contract language best practices from the City of Chicago and Cook County through their general and detailed terms and conditions
  - h. DOIT Compliance with Contract #CMS793372P
  - i. Provide Status regarding payments and Compliance for MBE(s)
  - j. 2020 Compliance Plan, Harry Reinhard
- V. Define Action Items
- VI. Upcoming Business Enterprise Council meeting date
  - Next Council Meeting – Monday, August 26, 2019

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public  
BEP Council Compliance Subcommittee**



- Next Subcommittee Meeting – Wednesday, September 25, 2019

VII. Public / Vendor Testimony

The Information Technology Architect Corporation will be appearing to testify.

VIII. Adjournment

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